



# OREGON PANTHERS

## OYBL Meeting Minutes

Date: June 28, 2020

Board Present: Michael Younggren, Kevin Mehring, Kevin Schmidt, Amy Kattre, Andy Weiland, Erik Feltz, Jim Schrimpf, Chris Siebert, Zain Heitz

Board Absent: Brent Crowley, Eric Taplick, Adam Wamsley

Guest: None

Submitted By: Michael Younggren

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### Notice

- Meeting was held via computer teleconference

### Minutes

- Agendas and meeting minutes from 5/17/20 were distributed via email by Mr. Crowley and reviewed. A motion was made by Mr. Mehring, second by Mr. Weiland, to approve the minutes as presented. Motion passed, 8-0 (Mr. Schrimpf joined meeting later).

### Financials

- Mr. Taplick provided board via email May Financial Statement and 2020-2021 prelim budget for review. No major changes. Board discussed possibility of adding supplies (sanitizers, wipes, etc.) to budget for future depending on Covid-19. Will continue to monitor and update as needed.
- Board will continue to monitor financials and determine fixed expenses and scenarios for 2020-2021 season options based on Covid-19.

### OYBL

- 1<sup>st</sup> and 2<sup>nd</sup> grade format discussion continued based on survey feedback and fine tuning programming. Mr. Schmidt reiterated current structure based on OHS Varsity coaches leading or providing staff to lead sessions. Mr. Siebert will continue to work with Mr. Wamsley and Board on fine tuning programming.
- Mr. Siebert will discuss with Mr. Wamsley and AD Mike Carr to try and determine dates of 1<sup>st</sup> and 2<sup>nd</sup> grade sessions.
- Board discussed the importance of having OHS Varsity players present at 1<sup>st</sup> and 2<sup>nd</sup> grade sessions, possibility of creating or communicating guidelines/expectations to assist with participation and communication.
- Mr. Younggren will continue discussion with Mr. Wamsley on the topics discussed during meeting for 1<sup>st</sup> and 2<sup>nd</sup> grade program, continue dialogue with he and Mr. Siebert to formalize structure across both boys and girls programs.
- Mr. Younggren will continue discussion with 2019-2020 OYBL Director Jackson Minnesale and feedback from season, interest in returning for 2020-2021 season.
- Board discussed registration scenarios and refund policies for 2020-2021 season. Will update based on OSD policies (when released).

### Travel

- Mr. Younggren updated board that the evaluation process/language on website has been updated.
- Board discussed a handful of teams still need to turn in jerseys. Will continue to monitor and determine appropriate time to schedule drop off.

## **Calendar**

- Mr. Crowley shared a rough draft of 2020-2021 Calendar for review.
- Proposed dates for evaluations, tournaments, and practice times and locations were submitted to OSD for review, awaiting approval.

## **2020-2021 Registration**

- Board discussed and in agreement on tentative date of 8/15 for registration opening.
- Board discussed and in agreement on freezing registration rates for upcoming season.
- Mr. Younggren reached out to other community clubs for feedback on their registration numbers for upcoming seasons, shared feedback with board and will update as more is received.
- Board discussed tentative refund policies and guidelines for both OYBL and Travel.

## **COVID Planning Committee**

- Mr. Schmidt, Mr. Crowley, Mr. Schrimpf, Mr. Heitz and Mr. Younggren met on 6/24 to discuss possible scenarios and adjustments that might be needed for upcoming season in response to Covid-19 and impact. Mr. Younggren shared with Board their tentative guidelines for refund policies (registrants and sponsors), paid coaches, OYBL Director payment and OYBL shirt order tentative deadlines.
- Mr. Schmidt discussed the need continuing discussions offline/via email between now and next meeting to be able to be prepared for possible scenarios

## **Sponsorship Update**

- Board discussed process of contacting potential sponsors, importance of doing so in an appropriate manner. Mr. Schrimpf will work on contacting previous sponsors regarding 2020-2021 season. He will draft a letter for review. Will work with Mr. Schmidt and Mr. Mehring on a "Thank You" for 2019-2020 sponsors.

## **School District**

- Mr. Heitz shared with Board that OSD is targeting end of July/early August timeline to release plan/guidelines. He will update Board as more is determined.

## **Upcoming Elections/Open Seats**

- Seat 3- Crowley, Seat 6- Feltz, Seat 10- Schmidt, Seat 11- Katre
- All indicated intention to run for re-election

**Next Meeting- Annual Meeting, August 8th, 2020 at 7:00PM at the District Office**